

NEWPORT BAY CONSERVANCY
AGENDA, BOARD OF DIRECTORS MEETING
Wednesday May 2020, 5:30-6:50 PM, Online Conference Call

Board attendees: Julie Ferguson, Sherry Marger, Randall English, Pam Winkler, David Waller, Angie Vazarian, Derrick Ankerstar, Taylor Sais, Joana Tavares, Tim Brown, Ian Swift and Josie Bennett
Staff and volunteer attendees: Heather Cieslak, Susan Jarratt
Excused absences: Kim Bick

5:30 Call to order/roll call.

5:35: Approval of minutes from April: Josie Bennett

- Josie forgot to send out the minutes for April. They have now been sent out and the board will approve at the May board meeting.

5:40: Operations Report: Heather Cieslak

- A new intern was hired to help out with Least Tern monitoring
- Remote work continues for staff focusing on connecting with partners and volunteers, grant-writing and restoration project planning.
- Roughly 400 copies of the book have been sold
- Amanda (CDFW) had her baby on May 1st and is out on maternity leave until 9/1

5:50: Treasurer's Report: Pam Winkler

- We applied and received PPP funds.

6:00: Restoration Committee: Josie Bennett

- Permitting for the Big Canyon restoration project is in the process of being completed.
- *Volutaria* surveys and treatment continued. EDRR treatments not occurring along coastal sites this year due to COVID-19. Will aim to get more funding next year to get this work completed.
- UNB Stakeholder meetings scheduled for Thursday 5/28.

6:10: Board Development Committee: Tim Brown

- The committee has not meet in April or May.

6:15: Education Committee: Tim Brown

- The committee has not meet in April or May.
- A teacher reached out to Carissa to collaborate on finding funding for the osprey perch and camera installation.

6:25: Research Committee: Susan Jarrett

- Work continues on making revisions to the information on the website.
- "Ask a Naturalist" article was shared about trash in the Bay.
- Joana has proposed that we have a Climate Change Solutions follow-up event that is partnered with a Thursday Naturalist Night.

6:35: Fundraising Committee: Dave Waller

- The committee will decide by the next meeting whether or not a live event in August is feasible. A back up plan is in the works.

6:50: Adjournment

- Motion to adjourn from Dave, seconded by Sherry

7:00: Begin Closed Session